

JERAULD COUNTY MINUTES  
UNAPPROVED

The Jerauld County Board of Commissioners met Tuesday, May 10<sup>th</sup>, 2022, for their regular monthly meeting. Chairman Charles Bergeleen called the meeting to order with Commissioner Fred Krohmer and Commissioner Shane Mentzer in attendance. States Attorney Dedrich Koch was also present. Commissioner Ronny Kopfmann and Commissioner Jeff Messmer were absent for the meeting.

Moved by Krohmer, seconded by Mentzer, all members present voted aye. Motion carried to approve the agenda.

Moved by Krohmer, seconded by Mentzer, all members present voted aye. Motion carried to approve the minutes of the April 5<sup>th</sup> regular meeting, the April 12<sup>th</sup> County Board of Equalization special meeting, and the April 25<sup>th</sup> Ambulance special meeting.

No one appeared at the designated time for public comment.

Audra Scheel, County Extension Agent, was available to update the board on programming.

Auditor's Account with Treasurer: County Funds – \$4,239,468.64; Funded Depreciation (for Hospital use only) - \$3,478,471.47; Ambulance Fund - \$177,901.83; Custodial Funds - \$1,593,816.69 = \$9,489,658.63 total.

Moved by Krohmer, seconded by Mentzer, all members present voted aye. Motion carried to allow the following claims:

PAYROLL:	Commissioners	\$3,208.15
	Auditor/Election	\$5,758.22
	Treasurer	\$6,069.33
	States Attorney	\$4,957.44
	Government Buildings	\$3,471.44
	Director of Equalization	\$5,907.97
	Register of Deeds	\$4,110.52
	Sheriff	\$19,539.98
	Extension	\$1,449.16
	Road & Bridge	\$23,540.05
	9 1 1	\$188.80

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TOTAL

\$487.07  
\$78,688.13

GENERAL AND MISCELLANEOUS:

A&B Business	office supplies	\$118.89
Alpena Co-op	fuel	\$14,631.83
Amkota	supplies, tools	\$323.23
AT&T	cell phones	\$333.04
Baker's Repair	tractor repair	\$1,367.44
Beadle County Sheriff	prisoner care	\$2,640.00
Butler Machinery	parts	\$278.90
C&B Operations	fix tractor	\$5,852.14
Center for Independence	monthly support	\$180.00
Certified Languages Int'l interpreter	fees	\$23.10
City of Huron	911 fees	\$1,573.71
City of Wessington Springs	utilities (reimbursed \$1,332.20)	\$3,042.80
Colonial Research	supplies	\$234.00
Connecting Point	technology support, laptop	\$1,771.00
Diamond Mowers	mower parts	\$970.25
Employees	medical reimbursement	\$30.61
Fox & Youngberg, PC	mental illness hearing	\$193.01
John Deere Financial	parts	\$149.43
Jones Supplies	custodial supplies	\$482.38
Katterhagen, Mark	mental health board	\$15.00
Krohmer Plumbing	repair	\$234.71
L&M Sanitation	service for 2 months	\$160.00
Lewis & Clark BHS	BMI	\$184.00
Lewno, Lucy	mental health board	\$166.53
Lexis Nexis	subscription	\$127.00
Local Lumber & Supply	supplies	\$104.40
Lockwood, Darcy	mental health board	\$15.00

MAC's Hardware	tools	\$15.00
MARC	freight	\$579.00
Marshall & Swift	software subscription	\$1,919.95
McLeod's	election supplies	\$135.62
Mid Dakota Rural Water	tower service	\$175.00
Mobile Binders	supplies	\$479.67
Motor Clinic	oil change	\$102.53
NAPA Central	parts	\$176.07
Office Peeps	office supplies	\$15.91
Quill Corp	office supplies	\$44.99
Roby, Quintal & Everson	pay request for H&C project	\$39,900.00
Postmaster	postage	\$195.46
Rolling Hills Vet	dog supplies	\$52.40
Sanborn County	nurse admin assist payroll	\$1,701.28
Santel Communications	phone utilities	\$110.58
Scheel, Audra	reimbursement for travel, supplies	\$133.86
SDACC	clerp 2 <sup>nd</sup> quarter payment	\$183.00
SD Dept of Health	nurse apportionment	\$2,790.00
SD Public Health Lab	blood draw lab	\$40.00
Springs Food Market	water, supplies	\$45.76
Steinley Real Estate App.	training	\$175.00
Sweet Grass	retirement & Christmas supplies	\$47.92
Total Oil	fuel	\$2,021.88
True Dakotan	publish minutes, advertising	\$1,110.52
True Value	supplies	\$177.93
Venture	utilities	\$1,343.30
Verizon	utilities	\$50.08
VISA – AB&T	office supplies, travel, subscription	\$215.28
Wellmark	health ins (\$3,050.93 reimbursed)	\$15,050.42
Wessington Springs Firesecondary	road fire protection	\$2,682.75
Wheelco	supplies	\$63.14
W.W. Tire	supplies	\$309.00

Yankton County Sheriff	mental health	\$50.00
TOTAL		\$107,295.70

AMBULANCE:

Employees	payroll	\$6,558.90
A-OX	oxygen	\$60.51
AT&T	wireless	\$12.72
AWMMC	bookkeeping, supplies	\$166.10
Baker's Repair	memorial flowers	\$37.00
Henry Schein	supplies	\$347.62
Quadax	billing services	\$125.00
Schamber, Jo	reimbursement for training	\$98.00
Total Oil	fuel	\$493.41
TOTAL		\$7,899.26

In accordance with SDCL 28-13-41, Jerauld County had one person receiving poor relief for the month of April.

Moved by Krohmer, seconded by Mentzer, all members present voted aye. Motion carried to meet in executive session at 9:17 am per SDCL 1-25-2(1) to discuss personnel. Chairman Bergeleen declared executive session over and to resume in regular session at 9:33 am.

At this time, the board reconvened as the County Board of Equalization. Moved by Krohmer, seconded by Mentzer, all members present voted aye. Motion carried to declare the work of the Jerauld County Board of Equalization complete and to close the assessment books.

The board continued in their regular monthly meeting.

Sarah Larson, Jerauld County Community Health Center Site Coordinator, and Katie Olinger, CMA, were present to update the commission board about countertop replacement within the clinic. The work is not expected to affect patient care, so will be scheduled on normal business hours. The staff has had time to look at options for the countertops.

Kelly Larson, Maintenance, was also available to go over the project with the board. He will get final specifications and decisions from the clinic staff, work with a new quote and plan to go forward with ordering. The board asked that he find labor help to assist him with install when the counters have arrived. All work for the installation will be approved for normal business hours.

Janice Bender, DOE, was present to discuss the GIS upgrades offered by District III. The option will allow the public to access information regarding property within Jerauld County by way of a website. The board asked to look at the current budget and reconsider at the next meeting.

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge. Brian asked the board if they would consider allowing load limits to come off. The board agreed that the frost should be out of the ground and load limits could be taken off effective May 11. Brian presented the 2022 County Pavement Marking Project. Moved by Krohmer, seconded by Mentzer, all members present voted aye. Motion carried to sign Agreement #2022-1 An Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Jerauld County between the State and Jerauld County.

Brian 2022 Bridge Inspection Work Order for Consultant Services to the board. The board has chosen Brosz as the consultant to inspect bridges in Jerauld County. Moved by Mentzer, seconded by Krohmer, all members present voted aye. Motion carried to sign the work order for bridge inspections by Brosz Engineering in 2022.

Fuel bids were presented as follows:	<b>Total Oil, Inc.</b>	<b>Alpena Co-op</b>
Bulk Ethanol Gas	<b>\$3.81</b>	
Ethanol Gas, Pump	<b>\$3.81</b>	
Unleaded Gas, Pump	<b>\$4.24</b>	
E-30 Gas, Pump	<b>\$3.54</b>	
#2 Clear Diesel, Pump	<b>\$5.39</b>	
#2 Dyed Diesel, Truck	\$4.85	<b>\$4.65</b>

Moved by Krohmer, seconded by Mentzer, all members present voted aye. Motion carried to award the #2 Dyed Diesel by Truck bid to Alpena Co-op and all other fuel bids to Total Oil, Inc.

Brenda Mann, Ambulance Director, was present to update the board on the ambulance. A meeting was held on Monday night to cover protocols and training schedules. Brenda reported that the meeting went well. The requirements on weekend responsibility has been changed to two weekends per quarter. The state has a program to replace one LifePak unit per service. The ambulance will plan to replace the oldest unit when the new one is received. There will be a training scheduled to discontinue the use of Epi-Pens and start using bottled epinephrine from this point forward. Another volunteer meeting will be scheduled the second Monday in June. Motion by Mentzer, seconded by Krohmer, all members present voted aye. Motion carried to add a payroll option of On-Call EMT hours to assist with coverage as needed. The pay will be as follows: \$100.00 for a 24-hour shift and \$50.00 for a 12-hour shift.

Steve Melnick, Colonial Life, was available to offer package options to county employees. This is an optional benefit that would be offered to county employees at no cost to the county. The Auditor will follow up with Melnick to schedule a time for employees to visit with him.

Moved by Krohmer, seconded by Mentzer, all members present voted aye. Motion carried to meet in executive session at 12:50 pm per SDCL 1-25-2(1) to discuss personnel. Chairman Bergeleen declared executive session over and to resume in regular session at 1:15 pm.

Motion by Krohmer, seconded by Mentzer, all members present voted aye. Motion carried to hire Ben Rostyne as full-time Jerauld County Highway Equipment Operator at a wage of \$18.80/hour, starting off with a 6-month probationary period at 90% pay, or \$16.92/hour, effective July 5, 2022.

Sheriff Weber was present to discuss matters with the Sheriff's department. The Sheriff asked the board to consider lifting the burn ban. Motion by Mentzer, seconded by Krohmer, all members present voted aye. Motion carried to lift the county-wide burn ban effective immediately, but anyone planning a controlled burn must contact the fire department to alert them of the burn.

Moved by Mentzer, seconded by Krohmer, all members present voted aye. Motion carried to meet in executive session at 1:28 pm per SDCL 1-25-2(1) to discuss personnel. Chairman Bergeleen declared executive session over and to resume in regular session at 2:05 pm.

The Auditor gave the board an update on the South-Central District meeting that will be hosted by Jerauld County on Thursday, May 12<sup>th</sup>. Commissioner Bergeleen agreed to give a welcome to all that attend. There will be a presentation from Community Counseling Services on Mental Health and LTAP will present to commissioners and highway employees in their breakout session.

There was discussion on allowing animals to be left at the Jerauld County 4-H grounds for extended periods of time. It was decided that no animal will be allowed to be housed at the grounds unless the animal is part of a special event or there has been prior approval from the Jerauld County commissioner board.

The board discussed the Plasma Filtration system to be added to the Heating & Cooling project. The system will be an additional cost to the project. Moved by Mentzer, seconded by Bergeleen, all members present voted aye. Motion carried to add the Plasma Filtration system to the updated Heating & Cooling project. The Auditor will inform the general contractor of the decision.

Moved by Mentzer, seconded by Bergeleen, all members present voted aye. Motion carried that in accordance with SDCL 7-7-25 & 7-7-26 necessary expenses be allowed for May meetings.

Commissioner Mentzer informed the board that the update in wiring has been completed in the concession stand located at the softball field.

The Auditor presented information to the board regarding Jerauld County Planning and Zoning decisions going forward.

Sheriff Weber presented back to the meeting with further information on staffing. Moved by Krohmer, seconded by Mentzer, all members present voted aye. Motion carried to meet in executive session at 3:00 pm per SDCL 1-25-2(1) to discuss personnel. Chairman Messmer declared executive session over and to resume in regular session at 3:06 pm.

All offices will be closed Monday, May 30<sup>th</sup> in observance of Memorial Day.

The next regular meeting will be moved due to canvass the 2022 Primary Election results and will be held Wednesday, June 8<sup>th</sup>, 2022, starting at 9:00 am.

Moved by Krohmer, seconded by Mentzer, all members present voted aye. Motion carried to adjourn at 3:18 pm.

Charles Bergeleen, Chairman

Attest: Shannon Fagerhaug, County Auditor

Published once at the total approximate cost of \_\_\_\_\_.